

**BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS**

**Minutes – June 8, 2020
Regular Board Meeting**

Fire Commissioners Present:

Steve Lohan – Chairman
Lawrence P. Kosilla, Jr. – Vice Chairman
James Murphy – Secretary/Treasurer
Jeffrey Maturo – Commissioner
Steven Slachta – Commissioner

Administrative Staff Present:

Greg DeWitt – Fire Chief
Richard Scott – Assistant Chief
Eric Madden – Deputy Chief
Jason Brod – Deputy Chief
Janet Washburn – Fire Marshal
Lisa Gendron – Admin. Finance Director
Chrissy Stoker – Admin. Coordinator

Chairman Lohan called the meeting to order at 5:00 p.m. Chaplain Chitwood gave an invocation and led the Pledge of Allegiance. There was no public comment on agenda items.

APPROVAL OF MINUTES

Commissioner Maturo made a motion to approve the May 11, 2020 Budget Workshop Minutes and Commissioner Kosilla seconded the motion. **The motion passed 5-0.** Commissioner Kosilla made a motion to approve the May 11, 2020 Regular Meeting Minutes and Commissioner Murphy seconded the motion. **The motion passed 5-0.**

APPROVAL OF FINANCIALS

Commissioner Murphy made a motion to approve the May 2020 Financials and Commissioner Maturo seconded the motion. **The motion passed 5-0.**

PRESENTATIONS

Jeff Brown of Ashley, Brown, and Company presented the final audited financials for the fiscal year ended September 30, 2019. Commissioner Murphy made a motion to accept the audit and Commissioner Kosilla seconded the motion. **The motion passed 5-0.**

COMMISSIONERS' BUSINESS

The Board praised the District and expressed appreciation for the hard work of the firefighters and staff during the ongoing COVID-19 crisis. Commissioner Slachta acknowledged a letter sent to Chief DeWitt from the Greater Naples Fire District Board of Commissioners thanking our District for providing resources and assistance during the Golden Gate brush fire.

NEW BUSINESS

Resolution Amending General Employees' Retirement System to Add Part-Time Employees to the Plan

Commissioner Kosilla motioned to approve the resolution and Commissioner Murphy seconded the motion. After some discussion, **the motion passed 5-0.**

CHIEFS' REPORTS

Chief Greg DeWitt

Chief DeWitt gave the Chief's Report:

- Presented a letter of appreciation from the commissioners of Greater Naples and stated that the District will receive FEMA reimbursement for its activities
- Discussed the flooring projects at Stations 21 and 22
- Announced that Deputy Chief Brod passed his first state inspection with assistance from Deputy Chief Madden
- Requested and received Board consensus for putting out sealed bid requests for new audiovisual equipment
- Announced that the Union Parade will not take place this year
- Stated that the number of COVID-19-related calls is trending downward

Commissioner Maturo inquired about damage to our brush truck; Chief DeWitt stated that only the tires needed replacing and the truck itself did not sustain damage.

PUBLIC COMMENT

Alex Grantt submitted a pension-related public records request.

The meeting adjourned at 5:16 p.m.